

**CITY COUNCIL MEETING AGENDA  
CITY OF FOND DU LAC, WISCONSIN**

March 28, 2012  
7:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

**REGULAR AGENDA**

**1. CALL TO ORDER**

- A. Roll Call
- B. Declaration A Quorum Is Present

**2. PLEDGE OF ALLEGIANCE AND REFLECTION**

- A. Pledge of Allegiance
- B. A Moment of Silence

**3. COUNCIL PRESIDENT PRESENTATIONS**

A Proclamation Recognizing Fair Housing Month

**4. PUBLIC HEARINGS**

**CONSENT AGENDA**

**5. CONSENT AGENDA**

(A Motion Adopting The Consent Agenda Finalizes The  
Proposed Action Cited For The Matter)

**A. APPROVAL OF MINUTES**

March 14, 2012 Committee Of The Whole Meeting

March 14, 2012 Regular City Council Meeting

March 14, 2012 Closed Session

**B. REPORTS OF OFFICERS**

**C. RESOLUTIONS**

**REGULAR AGENDA**

**6. AUDIENCE COMMENTS**

The presiding officer shall limit comments to items noticed on the agenda.

**7. ORAL PRESENTATIONS**

**8. REPORTS OF OFFICERS**

A. Director Of Administration, Dated March 21, 2012  
Subject: List Of Claims

(Proposed Action: **Receive And File**)

B. Director Of Public Works, Dated March 21, 2012  
Subject: Emerald Ash Borer (EAB) Response Plan

**9. REPORTS OF COMMITTEES**

**10. PETITIONS OR COMMUNICATIONS**

**11. RESOLUTIONS**

A. Resolution No. 8306  
Subject: A Resolution Confirming Appointments To  
Various Boards And Commissions

(Effect: Approve Appointments  
(Initiator: City Manager

B. Resolution No. 8307  
Subject: A Resolution Granting A Special Use Permit

(Effect: Operate An Automotive Repair Shop Within An  
Existing Building  
(Location: 321 South Main Street  
(Initiator: Ryan Phillips  
(Plan Commission Recommendation: **Approve)**

C. Resolution No. 8308  
Subject: A Resolution Granting A Special Use Permit

(Effect: Install Single-Face Digital Billboard Sign  
(Location: 927 South Main Street  
(Initiator: NextMedia Outdoor Inc.  
(Plan Commission Recommendation: **Approve)**

D. Resolution No. 8309

Subject: A Resolution Granting A Special Use Permit

(Effect: Install New Digital/Static Face Billboard Sign

(Location: South Main Street (FDL-15-17-22-42-251)

(Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: **Approve)**

E. Resolution No. 8310

Subject: A Resolution Granting A Special Use Permit

(Effect: Install Two-Panel Digital Billboard Sign

(Location: West Scott Street/Hwy 45

(Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: **Approve)**

F. Resolution No. 8311

Subject: A Resolution Regarding Designation Efforts  
To Boost Tourism By Endorsing Fox-Wisconsin  
Heritage Parkway

(Effect: Endorse Fox-Wisconsin Heritage Parkway

(Initiator: Director Of Public Works

G. Resolution No. 8312

Subject: A Resolution Approving And Authorizing The  
Execution Of The Working Conditions Agreement  
With Fond du Lac Professional Police  
Association Local 12

(Effect: Approve And Authorize The Execution Of The  
Working Conditions Agreement With Fond du Lac  
Professional Police Association Local 12

(Initiator: City Attorney/Human Resources Director

## 12. ORDINANCES

A. Ordinance No. 3491

Subject: An Ordinance Amending The Revised Zoning Code  
Of The City Of Fond du Lac, Wisconsin To  
Authorize And Regulate Chickens

(Effect: Allow The Keeping Of Chickens In Residential  
Neighborhoods

(Initiator: Lori Amend

(Plan Commission Recommendation: **Deny)**

B. Ordinance No. 3492

Subject: An Ordinance Amending Chapter 12, Licenses And  
Permits To Create A Chicken Permit

(Effect: Allow The Keeping Of Chickens In Residential  
Neighborhoods

(Initiator: Lori Amend

**13. MISCELLANEOUS**

Items In This Category Must Be Noticed On The Agenda.

**14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**15. PUBLIC COMMENTS**

The Presiding Officer May Read The Citizen Comment Sheet Out  
Loud.

**16. ADJOURN**